

**MINUTES OF REGULAR MEETING - RIVERBOAT  
OPEN SESSION  
March 4, 2016  
ILLINOIS GAMING BOARD  
Chicago, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Friday, March 4, 2016 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois at 9:05 A.M. Present were the following: Chairman Don Tracy, Members Lee Gould, Hector Alejandre, Member Dee Robinson, and Member Dunn participated via telephone

Member Alejandre moved that the Board approve the open session minutes from the Illinois Gaming Board Regular Meeting held on December 16, 2015. Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

Member Alejandre moved that the Board approve the open session minutes from its Regular Meeting of January 28, 2016. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

**BOARD POLICY ITEM**

Proposed Amendment to the Riverboat Gambling Rule 440

Member Dunn moved **to amend Section 440 of the Board's Rules by authorizing staff to submit a proposal for First Notice Filing with the Secretary of State upon final review and approval by the Administrator.** Member Alejandre seconded the motion. The Board approved the motion unanimously by roll call vote.

**OWNER LICENSEE ITEMS:**

**Final Consideration (Board Action/Vote Required)**

**Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Casino – Owners License Renewal**

Member Robinson moved **to renew the Owners License of Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Casino for a period of four years, expiring in March 2020. Further, I move to approve the following entity and individuals as Key Persons:**

- 1. Boyd Gaming Corporation**
- 2. Theodore A. Bogich**
- 3. William S. Boyd**
- 4. Matthew Bozell**

5. **Marianne Boyd Johnson**
6. **Matthew D. Mitchell**
7. **Keith E. Smith**
8. **William R. Stage**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

**Par-A-Dice Gaming Corporation-Boyd Gaming Corporation– Request for refinancing transaction approval**

Member Gould moved to **approve Boyd Gaming Corporation’s request for approval of the issuance of debt not to exceed \$1.47 billion, consisting of Senior Unsecured Notes and/or incremental Credit Facility commitments, to fund the repayment of existing debt and related fees, subject to final approval by the Administrator.** Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

**Casino Queen, Inc. - Patrick K. Delaney Director of Security – Level 1**

Member Alejandro moved that the Board approve **Patrick K. Delaney as a Level One Occupational Licensee in his position as Director of Security for Casino Queen, Inc.** Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

**Elgin Riverboat Resort d/b/a Grand Victoria Casino  
MGM Resorts International – Refinancing**

Member Gould moved pursuant to Rule 230(d), I move to **approve MGM Resorts International’s request for approval of amendment of its existing credit facility for issuance of \$1.5 million in commitments to fund the repayment of existing credit facility debt and related fees, subject to final approval by the Administrator.** Member Robinson seconded the motion. The Board approved the motion unanimously by roll call vote.

**MGM Resorts International Restructuring- Transfer of Ownership**

Member Gould moved to **approve MGM Resorts International’s restructuring request for transfer of joint venture ownership interest in Elgin Riverboat Resort d/b/a Grand Victoria Casino, from Nevada Landing Partnership to M.S.E Investments, Inc. and Diamond Gold, Inc., who will in turn transfer to Mandalay Resort Group, and ultimately to MGM Elgin Sub, Inc.** Member Alejandro seconded the motion. The Board approved the motion unanimously by roll call vote.

### **MGM Elgin Sub, Inc. – Key Person**

Member Robinson moved to approve Elgin Riverboat Resort's request for MGM Elgin Sub, Inc., created pursuant to reorganization, as a new Business Entity Key Person of Elgin Riverboat Resort d/b/a Grand Victoria Casino, and find MGM Elgin Sub, Inc. suitable as a Key Person of Elgin Riverboat Resort d/b/a Grand Victoria Casino. Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

### **SUPPLIER LICENSEE ITEMS**

#### **Final Consideration (Board Action/Vote Required)** **JCM American Corporation – Hikaru Izawa – President/Director – Key Person**

Member Dunn moved to approve and find suitable Hikaru Izawa as a Key Person of JCM American Corporation in his role as President/Director. Member Alejandre seconded the motion. The Board approved the motion unanimously by roll call vote.

#### **Genesis Gaming Solutions, Inc.**

Member Robinson moved to approve the renewal of the Supplier's License of Genesis Gaming Solutions, Inc. for a period of four years, retroactive to February 2016, expiring in February 2020. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

### **OCCUPATIONAL LICENSEE ITEMS (Approval and Denials)**

Member Gould moved to find suitable and approve 52 Level 2 occupational licenses, and Denial to the following applicants:

1. Gilberto A. Dominguez
2. Larry D. Bennett
3. Calvin C. Martin
4. Carlos M. Powers
5. Michelle Lynn Millhouse
6. Robert Michael Mulvey
7. Edwin Barrett Jr.

Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

### **COMPLAINTS & DISCIPLINARY ACTIONS**

Kyla R. Kirkland (Level 3 occupational licensee)

Member Robinson moved to revoke the occupational license of Kyla R. Kirkland due to her conduct of theft, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is filed within that time frame

**pursuant to Board Rule 1125.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

Roger A. Felker (Level 2 occupational licensee)

**Member Alejandro moved to revoke the occupational license of Roger A. Felker due to his conduct of theft, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is filed within that time frame pursuant to Board Rule 1125.** Member Dunn seconded the motion. The Board approved the motion unanimously by roll call vote.

At 9:28 A.M. Member Dunn motioned to adjourn and Member Robinson seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,  
Mary C. Boruta  
Secretary to the Administrator